



**City of Scottsdale
Human Services Commission
Regular Meeting**

**Thursday, January 12, 2012
Vista del Camino Community Center, Yaqui Room
7700 E. Roosevelt Street
Scottsdale, AZ 85257
SUMMARIZED MINUTES**

PRESENT: Katherine Weaver, Chair
Steven Rosenberg, Vice Chair, Chair Elect
Raoul Zubia, Vice Chair Elect
Enid Seiden, Commissioner
Judy Keane, Commissioner
Dustin Thomas, Commissioner
Donald Nordlund, Commissioner

STAFF PRESENT: Valerie Kime Trujillo, Human Services Manager; Paiute
Kathy Breen, Human Services Manager; Vista del Camino
Jennifer Pollock, Assistant City Attorney
Cindy Ensign, Human Services Planner
Lily Williams, Human Services Representative
Zach Matz, Human Services Representative
Nick Molinari, Recreation Coordinator
Kasey Moyers, Human Services Manager

GUESTS: Cynthia Zwick, Executive Director, ACAA

Call to Order

Chair Weaver called the meeting to order at 5:31 p.m.

Roll Call

Commission members present as noted above.

1. Approval of the November 10, 2011 Minutes - Regular Meeting

COMMISSIONER ZUBIA MOVED TO APPROVE THE NOVEMBER 10, 2011 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. SECONDED BY COMMISSIONER THOMAS, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

2. Election of Officers

Commissioner Seiden nominated Chair Weaver to continue her position as Chair of the Human Services Commission. Chair Weaver respectfully declined the nomination, noting that her term will be completed in April.

CHAIR WEAVER NOMINATED VICE CHAIR ROSENBERG FOR THE POSITION OF CHAIR OF THE HUMAN SERVICES COMMISSION. SECONDED BY COMMISSIONER SEIDEN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0). VICE CHAIR ROSENBERG ABSTAINED.

Following the vote, Vice Chair Rosenberg took over as Chair and conducted the remainder of the meeting.

COMMISSIONER THOMAS NOMINATED COMMISSIONER ZUBIA FOR THE POSITION OF VICE CHAIR OF THE HUMAN SERVICES COMMISSION. SECONDED BY COMMISSIONER SEIDEN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SIX (6) TO ZERO (0). COMMISSIONER ZUBIA ABSTAINED.

3. Ethics Training

Assistant City Attorney Jennifer Pollock presented the annual ethics training workshop to the Human Services Commission. There were no questions from the Commission.

4. Overview of Human Services Issues for the 2012 Legislative Session

Cynthia Zwick, Executive Director of the Arizona Community Action Association, discussed issues relating to poverty and public policy impacting low-income families. Her presentation included information regarding community action agencies; Federal actions that could affect CSBG and low-income home energy assistance; legislature dealing with education and predatory lending; and bills of interest, which currently do not include funding for human services and other programs supportive of struggling families. She mentioned that many groups are getting more involved in "get out the vote" campaigns and efforts to educate the elected officials about struggling families in Arizona.

Commissioners were given an opportunity to ask questions.

5. Human Services Commission Annual Report

Cindy Ensign, Human Services Planner, presented the 2011 Human Services Commission Annual Report and the Ordinance with highlighted amendments.

COMMISSIONER KEANE MOVED TO APPROVE THE 2011 HUMAN SERVICES COMMISSION ANNUAL REPORT. SECONDED BY COMMISSIONER SEIDEN, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

Ms. Ensign undertook to obtain clarification regarding the rule of years of service on commissions.

6. Vista del Camino and Paiute Neighborhood Center Holiday Update

Lily Williams, Human Services Representative, discussed holiday activities conducted through Vista del Camino including the Adopt-a-Family program, the Mayor's Youth Council food pack for Thanksgiving and Christmas, and assistance to Foundation families.

Commissioners were given the opportunity to ask questions.

Valerie Kime-Trujillo, Paiute Human Services Manager, discussed programs supported through Paiute, including the Adopt-a-Family, the Police Officers Association of Scottsdale, Shop with a Cop, programs sponsored by the Scottsdale Fire Department, and the Paiute Toy Program.

Commissioners made comments regarding the programs.

7. Senior Center Holiday Update

Zach Matz, Human Services Representative, provided an update on the 2011 Adopt-A-Senior Program, distributed statistics relating to donations and recipients, and mentioned specific delivery experiences and read a thank you letter depicting of the many thank you letters received through the program.

Commissioners were given the opportunity to make comments.

Nick Molinari, Recreation Coordinator, reviewed holiday events held at the Granite Reef and Via Linda Senior Centers including the 28th Annual Arts and Crafts Fair and the Thanksgiving Luncheon. Upcoming events include the presentation of the Pinnacle Award for whole person wellness on January 30, 2012; the Second Annual All Things Senior Show on February 22nd, and the 2012 Annual Entertainment Extravaganza on April 18th.

8. Staff and Commission Updates

Cindy Ensign, Human Services Planner, had a table at the 28th Annual Arts and Craft Fair event and distributed 400 packets. She is planning to attend the Senior Expo and the Annual Entertainment Extravaganza. She mentioned that Rick Forgas was contracted to work on the new annual plan, which is expected to be completed by the end of January.

Ms. Ensign encouraged Commissioners to watch the video of the last City Council meeting discussion regarding upcoming budget issues.

9. Open call to the Public

No members of the public wished to speak.

10. Adjournment

Being duly moved and seconded, the meeting adjourned at 7:03 p.m.

Respectfully submitted,
A/V Tronics, Inc. DBA AVTranz.